

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**January 26, 2009
Regular Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 5 - 18**

By **MOTION** approve City Council Minutes of December 8, 2008, Special Session and Council Reorganization, and December 30, 2008.

2. **Warrants** **Pages 19 - 22**

By **RESOLUTION** ratify and approve payment of warrants 70820 through 71559 totaling \$3,528,714.39.

3. **Application for Funding from the Over-the-Counter Economic Development Allocation of the State CDBG Program for Reneson Hotels, Inc.** **Pages 23 - 28**

By **RESOLUTION** approve an Application for Funding from the Over-the-Counter Economic Development Allocation of the State CDBG Program and identifying the responsible part for grant administration.

4. **Consultant Agreement for the Falcons Point Sewer Pump Station** **Pages 29 - 46**

By **RESOLUTION** authorize the Director of Public Works to execute a consultant agreement with Giuliani & Kull, Inc. for design engineering services for the Falcons Point Sewer Pump Station.

5. **Auburn Municipal Airport – East Area Hangar Project Amendment to Consultant Agreement – Phase IV** **Pages 47 - 64**

By **RESOLUTION** approve Phase IV of the consultant agreement with Mark A. Machado in the amount not to exceed \$54,000.

6. **Public Notification–CalPERS Two-Year Service Credit Future Annual Costs** **Pages 65 - 68**

By **RESOLUTION**, in accordance with Government Code Section 7507, make public for two weeks prior to adoption of a resolution establishing a designated period for two years additional service credit, the costs of providing benefits under the California Public Retirement System's (CalPERS) Two-Year Service Credit program, estimated to be \$111,009.60.

***** End of Consent Calendar *****

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

8. **Ordinance Amendment Public Noticing Requirements** **Pages 69 - 94**

The Auburn Planning Commission recommends that the Auburn City Council:

- A. By **MOTION** find that the amendment to the City of Auburn Zoning Ordinance is Statutorily Exempt from the California Environmental Quality Act (CEQA) per Section 15061(b) for the adoption of an ordinance regarding public noticing requirements.
- B. By **MOTION** introduce and hold a first reading, by title only, of the Public Noticing Requirements Ordinance, amending Section 159.460 *et seq.* of Chapter 159 of Title XV of the Auburn Municipal Code.

REPORTS

- 9. **Department of Public Works – Quarterly Projects** **Pages 95 - 98**

Informational only - No action to be taken.

- 10. **Multi-Modal Parking Lot** **Pages 99 - 102**

Informational only – No action to be taken.

- 11. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

- 12. **Bureau of Reclamation Lands Adjacent to the City of Auburn** **Pages 103 - 108**

By **MOTION** authorize a letter requesting assistance regarding the termination of the Cooperative Agreement between the Bureau of Reclamation and Cal Fire for wild land fire protection and vegetation management in the Auburn Recreation Area adjacent to the City of Auburn be sent on behalf of the Auburn City Council.

- 13. **Potential Project List for Federal Funding Request – Cap to Cap Project List** **Pages 109 - 112**

By **MOTION** accept the project list for Federal funding request and direct staff to prepare “Issue Papers” on each project.

14. **Wastewater Treatment Plant Mandatory Minimum Penalty**
Pages 113 - 118

By **MOTION** accept the Administrative Civil Liability Complaint Rf-2008-0599 and pay the penalty.

15. **East Lincoln Way Sidewalk Project – Cost Overrun**
Pages 119 - 120

By **MOTION** approve in concept a contract change order to Western Engineering Construction to completion of the East Lincoln Way Sidewalk Project in an amount not to exceed \$100.00. Funding for this extra work is proposed to come from within the Transportation Fund as described in the Fiscal Impact Section of this report.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.